# COLUMBUS-STILLWATER COUNTY CITY-COUNTY PLANNING BOARD

# Meeting Minutes Tuesday, September 22, 2009 at 5:30 Stillwater County Annex-Planning Department, 809 E 4th Avenue N, Suite C

**Members Present:** Ed Viig (Chair), Ron Barndt, Jeanne Kienitz, Webb Mandeville, Jeff Ruffatto, and Susie Schreiner.

Members Not Present: Rod Fink (Vice-Chair), Dennis Holten, and Don Parks.

**Guests:** No guests were present.

**Staff Present:** Forrest Mandeville and Marissa Plumb

## I. CALL TO ORDER

Ed called the meeting to order at 5:30 p.m..

#### II. MINUTES

<u>Jeff made the motion to approve the minutes of the August 25, 2009 meeting.</u> Ron seconded; with all in favor motion carried.

# III. NEW BUSINESS

There was no new business to be discussed.

#### IV. UNFINISHED BUSINESS

- **A. Growth Policy Chapter 5.** The Board reviewed Chapter 5 of the Columbus Area Growth Policy. Grammatical and spelling errors were addressed, as well as changes to infrastructure, buildings, etc. Also noted was that all of the graphs and charts will need to be updated to reflect changes in the Columbus area. Forrest informed the Board that updates on some statistical figures will only be updated when the new Census is available in one or two years. To update the information in the current Growth Policy, professionals for each topic category will be contacted to get their comments and expertise. Dennis was unable to attend the meeting, but emailed his comments on Chapter 5 (see attached).
- **B. Rapelje Road Interchange.** Forrest provided the Board with the draft letter to be sent to Montana Department of Transportation (MDT). The Board decided to send the letter as is and not to use Jeanne's personal court information at this time. That court

information will only be used as a back-up if MDT needs more documentation in the future. Ed signed the letter and it will be mailed this week.

**C. Trails System.** The map that the Board drew on last meeting was brought out again for the Board to review what they have previously done and add more trail ideas if needed. Forrest will digitize the map and divide it into sections so the Board can look at it in a future meeting to prioritize the trails.

# V. OTHER

- **A. Mourning Dove Subdivision.** Forrest informed the Board that Mourning Dove will be brought before the Town Council October 5, 2009. This will be the third time that the Town Council has had Mourning Dove on their agenda sine the Board recommended approval of the scaled-down master plan.
- **B. Subdivision Regulations.** Doug Howard is reviewing the revised subdivision regulations.
- **C. Granite Peak Park.** Webb requested to have a representative from Granite Peak Park come to a future meeting. The Board would like to be able to see a Master Plan and to ask some questions regarding the progress and the overall outcome of the project. Forrest will be contacting the appropriate people to get that information.

## VI. ADJOURN

With no more business, <u>Ron made the motion to adjourn</u>. <u>Jeff seconded</u>; <u>with all in favor motion carried</u>. The meeting was adjourned at 6:29 p.m..

The next regular meeting date is October 27, 2009 at 5:30 p.m. at the Planning Office located at 809 E 4th Avenue N, Suite C.

Marissa Plumb Administrative Assistant